





**WHEREAS,** the Authority, City and FANO desire to (i) to enter into a CEA in substantially the form attached hereto as Exhibit A, pursuant to which the Authority and FANO will administer the Trust Fund in accordance with the terms of the CEA and City Code Section 70:415.338, *et seq*; as set forth in the CEA, to be funded on the terms and subject to the conditions set forth in the CEA; and (ii) enter into any and all other agreements, documents and instruments contemplated by the CEA; and

**WHEREAS,** the Authority seeks approval from the Board of Commissioners to execute the Cooperative Endeavor Agreement attached to this Resolution hereto as Exhibit A;

**NOW, THEREFORE, BE IT RESOLVED** that the Executive Director is hereby authorized to negotiate and execute any and all documents to complete negotiation and execution of the Cooperative Endeavor Agreement between the City of New Orleans, Finance Authority of New Orleans and New Orleans Redevelopment Authority in accordance with this resolution.

**BE IT FURTHER RESOLVED** that the Executive Director is hereby authorized to negotiate and execute any and all documents to complete execution of the Cooperative Endeavor Agreement.

**THE ABOVE RESOLUTION WAS READ IN FULL, ROLL WAS CALLED ON ADOPTION OF SAME, AND THE VOTE WAS AS FOLLOWS:**

**YEAS: 7 NAYS: 0 ABSENT: 3 AND THE RESOLUTION WAS ADOPTED.**

**I CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT EXCERPT OF THE RESOLUTION APPROVED BY THE BOARD OF COMMISSIONERS OF NEW ORLEANS REDEVELOPMENT AUTHORITY.**

  
\_\_\_\_\_, Secretary  
John Sullivan